

**August 10, 2009**

**TO: Grant County Supervisors**

**FROM: Linda K. Gebhard, County Clerk**

**AMENDED  
COUNTY BOARD AGENDA**

The Grant County Board of Supervisors will meet at 5:00 p.m., Tuesday, August 18, 2009 Room 264 second floor of the Administration Offices, Lancaster, WI, pursuant to the adjournment of the July 21, 2009 meeting.

Consideration will be given and/or action taken on any or all of the following items:

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Open Meeting Law Certification
4. Roll Call
5. Approval of Agenda
6. Approval of Minutes
7. Communications
8. Appointments
9. Approval of Revolving Loan –Alternative Recycling—Ron  
Brisbois
10. Gallop Contract – Joyce Roling, Personnel Director
11. Grant Applications
12. Ordinance – Regulating Smoking in County Buildings, on County  
Land, and in County Vehicles – Jeff Kindrai
13. Rezoning Petitions—440<sup>th</sup> Amendment – Carol Andrew
14. Livestock Claims
15. Sanitation Presentation – Wilbur Austin
16. Sheriff Presentation – Keith Govier
17. Family Care Update
18. Committee Reports
19. Public Comments
20. Adjournment

Tourism & Resource Committee will meet in Room 266 Conference Room, Second Floor of the Administration Building at 4:00 p.m. Tuesday, August 18, 2009.

Park Commission Committee will meet in Room 201 Conference Room, Second Floor of the Administration Building at 4:30 p.m. Tuesday, August 18, 2009.

